

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: February 11, 2013

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera

General Counsel: Alicia Trujillo

Recording Secretary: Laura Palmberg

1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

NONE

3. **REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS**

a. Contract No.: C-8P89
Project Manager: Miguel Caldera
FIN No.: 250629-2-32-01
Consultant's Name: CH Perez & Associates, Inc.
Work Description: D/W Traffic Operations Push Button Consultant
Action Requested: Time Extension
Amount Requested: 6 Months

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

a. Contract No.: AQT20
Project Manager: Daneil Iglesias
FIN No.: 249911-4-58-01
Consultant's Name: City of Miami Beach
Work Description: Construction of Drainage Improvements
Action Requested: Time Extension & Additional Funds
Amount Requested: \$130,005.30
Time Requested: One (1) Year

6. **LOCALLY FUNDED AGREEMENTS**

NONE

7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

NONE